

JHK:sr

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**00-6318** CR - DIMITROULEAS

CASE NO.

21 USC 846  
21 USC 841(a)(1)  
18 USC 2

MAGISTRATE JUDGE  
SNOW

UNITED STATES OF AMERICA, :

v. :

OSWALDO RENFRUM, :  
EUGENE MIERAK, and :  
ORLANDO JANSEN, :

Defendants. :

INDICTMENT

The Grand Jury charges that:

COUNT I

From on or about October 1, 2000, to on or about October 19, 2000, at Broward  
County, in the Southern District of Florida, and elsewhere, the defendants,

OSWALDO RENFRUM,  
EUGENE MIERAK, and  
ORLANDO JANSEN,

did knowingly and intentionally combine, conspire, confederate and agree with each other and  
with persons unknown to the Grand Jury to possess with intent to distribute and distribute a  
Schedule I controlled substance, that is, approximately 50,000 tablets of a mixture and substance  
containing a detectable amount of 3,4-Methylenedioxymethamphetamine/MDMA (Ecstasy), in  
violation of Title 21, United States Code, Section 841(a)(1).

FILED BY  
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CLERK OF DISTRICT  
CL. OF FLA.-F.D.  
S.D. OF FLA.-F.D.  
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All in violation of Title 21, United States Code, Section 846.

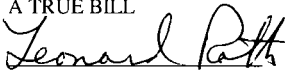
COUNT II

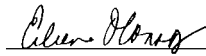
On or about October 19, 2000, at Broward County, in the Southern District of Florida,  
and elsewhere, the defendants,


OSWALDO RENFRUM,  
EUGENE MIERAK, and  
ORLANDO JANSEN,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule I  
controlled substance, that is, approximately 50,000 tablets of a mixture and substance containing a  
detectable amount of 3,4-Methylenedioxymethylamphetamine/MDMA (Ecstasy), in violation of  
Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

A TRUE BILL

  
FOREPERSON

  
GUY A. LEWIS  
UNITED STATES ATTORNEY

  
JEFFREY H. KAY  
ASSISTANT U.S. ATTORNEY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

v.  
OSWALDO RENFRUM, EUGENE MIERAK,  
ORLANDO JANSEN

## CERTIFICATE OF TRIAL ATTORNEY\*

## Superseding Case Information:

Court Division: (Select One)

☒ Miami ☐ Key West  
☒ FTL ☐ WPB ☐ FTPNew Defendant(s) Yes ☐ No ☐  
Number of New Defendants \_\_\_\_\_  
Total number of counts \_\_\_\_\_

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

- Interpreter: (Yes or No) NO  
List language and/or dialect \_\_\_\_\_

- This case will take 2-3 days for the parties to try.

- Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)

I	0 to 5 days	<input checked="" type="checkbox"/>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<input checked="" type="checkbox"/>
V	61 days and over	_____		

- Has this case been previously filed in this District Court? (Yes or No) NO

If yes:  
Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) YESIf yes:  
Magistrate Case No. 00-4242-I SS

Related Miscellaneous numbers: \_\_\_\_\_

Defendant(s) in federal custody as of 10/19/00

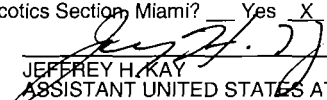
Defendant(s) in state custody as of \_\_\_\_\_

Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) NO

- Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes ☒ No If yes, was it pending in the Central Region? Yes ☐ No ☐

- Did this case originate in the Narcotics Section, Miami? Yes ☒ No ☐

  
JEFFREY H. KAY  
ASSISTANT UNITED STATES ATTORNEY  
Court Bar No. 208035

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET

Defendant's Name: ORLANDO JANSEN No.: \_\_\_\_\_

Count #: 1 Conspiracy to possess Ecstasy; in violation of 21 U.S.C. §846

\*Max Penalty: Up to twenty years' maximum imprisonment, \$1,000,000 fine

Count #: 2 Possession w/intent to distribute Ecstasy; in violation of 21 U.S.C. §841(a)(1)

\*Max Penalty: Up to twenty years' maximum imprisonment; \$1,000,000 fine

Count #: \_\_\_\_\_

\*Max Penalty: \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

REV. 12/12/96

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET

Defendant's Name: EUGENE MIERAK No.: \_\_\_\_\_

Count #: 1 Conspiracy to possess Ecstasy; in violation of 21 U.S.C. §846

\*Max Penalty: Up to twenty years' maximum imprisonment, \$1,000,000 fine

Count #: 2 Possession w/intent to distribute Ecstasy; in violation of 21 U.S.C. §841(a)(1)

\*Max Penalty: Up to twenty years' maximum imprisonment, \$1,000,000 fine

Count #: \_\_\_\_\_

\*Max Penalty: \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

REV. 12/12/96

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET

Defendant's Name: OSWALDO RENFRUM No.: \_\_\_\_\_

Count #: 1 Conspiracy to possess Ecstasy; in violation of 21 U.S.C. §846

\*Max Penalty: Up to twenty years' maximum imprisonment, \$1,000,000 fine

Count #: 2 Possession w/intent to distribute Ecstasy; in violation of 21 U.S.C. §841(a)(1)

\*Max Penalty: Up to twenty years' maximum imprisonment; \$1,000,000 fine

Count #: \_\_\_\_\_

\*Max Penalty: \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

REV. 12/12/96